



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRVFBC**

*Company Name:* **TRUBUILD ( UK ) LTD**

*Company Number:* **06453337**

*Date of this return:* **14/12/2011**

*SIC codes:* **43320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **382 TEMPEST ROAD, LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **KILBURN**

*Former names:*

*Service Address:* **9 SHAWBURY CLOSE  
BLACKROD  
BOLTON  
BL6 5TN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **OLIVER**

*Surname:*                **BULLOCK**

*Former names:*

*Service Address:*        **382 TEMPEST ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **KILBURN**

*Former names:*

*Service Address:* **9 SHAWBURY CLOSE  
BLACKROD  
BOLTON  
BL6 5TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER BULLOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN KILBURN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.